#### **AGENDA**

# South Carolina Board for Registration of Professional Engineer and Surveyors Board Meeting/Hearings 9:30 a.m., April 8, 2014 Synergy Business Park, Kingstree Building 110 Centerview Drive, Room 108 Columbia, SC

## PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES WiFi Access USERID: GUEST Password: april14

- 1. Call to Order Chairman Rickborn
- 2. Statement of Public Notice

Public notice of this meeting was properly posted at the S. C. Board for Registration of Professional Engineer and Surveyors office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

- 3. Chairman's Remarks\*
- 4. Welcome and Introduction of Board Members, Staff Members, and All Other Persons Attending. \*
- 5. Approval of Meeting Minutes
- Review and Approval of Agenda
- 7. Reports
  - a. Office of Investigations and Enforcement Report Lenora Addison-Miles
  - b. Investigative Review Committee Report Erin Baldwin, General Counsel
  - c. Office of General Counsel Report Erin Baldwin, General Counsel
  - d. Administrative and Financial Reports –Lenora Addison-Miles
- 8. Application Hearings
  - a. David Mazzora
  - b. Donald W. Zimmerman, III
- 9. Application Reviews
  - a. William Goff- FE Waiver
- 10. Review of Licensure Recommendation- Portfolio Review Committee
  - a. Richard Blagowan (Civil)
- 11. Investigative Review Committee Professional Members \*
- 12. Portfolio Review Process Mitchell Tibshrany \*

#### 13. Unfinished Business

- a. Review of Action items from March 13, 2014 Meeting Rickborn
- b. Southern Zone Meting Update- Hodge\*
- c. FE and FS CBT Approvals (Automatic/Manual) Update- Rickborn \*
- d. Electronic Submittal of Plats for Approval/Recording Update- McCartha \*

#### 14. New Business

- a. Proposed Changes to NCEES Bylaws Miles
- b. Deed-Survey Recording Question Brian Keys, SCDOT Director or Rights of Way
- c. 2014 NCEES Annual Meeting Funded Delegate Miles

### 15. Other Business

- 16. Public Comments
- 17. Notice of Next Meeting July 15, 2014
- 18. Adjourn
- \*(NHO) No handouts